

November 13, 2017

Approve Minutes

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfer – FCFC

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

At 10:00 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jason Given, County Prosecutor and Mr. Luke Feeney, Seif & McNamee to discuss possible litigation. All vote aye. At 10:46 a.m. Mr. Fischer returned the meeting to regular session with the following action taken:

COMMISSIONER'S JOURNAL

Monday

Regular

November 13, 2017

Resolution 2017-47

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-47 approving the filing of a civil complaint against Manufacturers and Distributors of prescription opiates.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Application to Retain Special Council

Mr. Lee made a motion, seconded by Mr. Shryock to sign an application to retain special council pursuant to ORC. 305.14.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

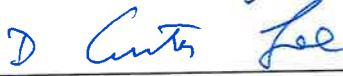
At 2:00 p.m. Mr. Fischer adjourned the meeting reminding the other two Commissioners of the Local Emergency Planning Commission Meeting tomorrow at noon.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk